

LAKE COUNTRY SCHOOL DISTRICT 2023-2024



BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING MINUTES APRIL 15, 2024

Public Notice is hereby given to the public and news media pursuant to Chapter 19, Subchapter IV, Wisconsin Statutes that a regular BOARD OF EDUCATION MEETING will be held on Monday, April 15, 2024, at 5:45 p.m. in the Library at Lake Country School, 1800 Vettelson Road, Hartland, WI 53029, located in the City of Delafield, Waukesha County.

A. CALL TO ORDER - The meeting was called to order by Peter Maurer at 5:45 P.M.

1. Pledge of Allegiance
2. Roll Call: Jhawn Newman, Monique Henry, Peter Maurer, Matt Sherman Stephen Maurer, *Chad Schraufnagel (Administrator), Melissa Schoeder (Director of Business Services), Nicole Brown (District Secretary), Approximately 27 staff/community members*
3. Notice of Meeting: Duly Noted
4. Adoption of Agenda (Sherman/Newman) 5-0

B. CITIZEN COMMENTS

Shiela Homberg commented on the results of a survey sent out to the band families favoring the band department.

Beth Rowedder commented on the three teachers who are retiring. She positively spoke about each one and referred to them as champions.

Tom McCormick commented on the value of experienced teachers.

D. ADMINISTRATIVE REPORTS

1. Staff and Student Updates/Presentations
None
2. Administrator's Report/Memo
 - a. Referendum update
Chad Schraufnagel spoke on the upcoming meeting with PMA financial for putting bonds out to bid, the possible need for a bridge loan/Fund 38, the WASB article about the increase in failing referendums, and his weekly update.
 - b. 23-24 quarterly expenditure budget forecast
Melissa Schoeder presented a forecast through March 31, 2024. She included slides showing what methods the administration has used to comb through and review the budget.

E. COMMITTEE REPORTS

1. Curriculum & Instruction (Stephen) - No Meeting
2. Policy (Peter) - Upcoming meeting with Neola
3. Building and Grounds (Jhawn) - Capital referendum passed, next steps are coming. Jhawn is working on forming sub-committees for non-referendum-related building and maintenance needs.
4. Finance (Matt) - No Meeting.



F. CONSENT AGENDA

The purpose of the Consent Agenda is to provide a mechanism where the Board can dispose of routine matters that must by law come before this body. Items are presented to the Board in written form in the Board's packet of supplemental materials.

1. Approval of Minutes - Regular Board Meeting March 18, 2024
2. Approval of March 2024 Vouchers and Credit Card Statements

Peter Maurer asked if any board members would like any items removed from the consent agenda. There were none. Motion to approve (S Maurer/Sherman) 5-0.

G. DISCUSSION ITEMS

None

H. NEW BUSINESS

1. Resolution 1110 authorizing the approval of 66.0301 Agreements. **See Resolution 5-0**
2. Resolution 1111 authorizing the approval of the Baker Tilly Engagement letter. **See Resolution 5-0**
3. Resolution 1112 authorizing the approval of personnel hires, reductions, resignations, retirements, and leave of absence. **See Resolution 5-0**
4. Resolution 1113 authorizing the approval of employee retirement agreements. **See Resolution 5-0**

H. CONTEMPLATED CLOSED SESSION

1. Roll call vote to convene in closed session. 6:24 PM (Newman/Sherman) 5-0
2. The board will convene into closed session per WI State Statute 19.85(1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The board may reconvene into open session and act on action items from closed session, if deemed necessary and appropriate, and continue with additional agenda items.
 - a. Staffing reductions due to budget deficit.
See closed session minutes.

I. OPEN SESSION AT 7:35 AM

J. ACTION IF ANY FROM CLOSED SESSION

None

K. MOTION TO ADJOURN AT 7:38 AM (Newman/Sherman) 5-0

Respectfully submitted, Nicole Brown, District Secretary

Reviewed by Stephen Maurer, Clerk **4/22/2024**



Resolution authorizing the approval of 66.0301 Agreements.

School Board Resolution #1110

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the 66.0301 agreement for Occupational Therapy Services for the 2024-2025 fiscal year among Arrowhead Union High School, Lake Country School District, North Lake School District, Richmond School District, and Stone Bank School District.

Date: April 15, 2024

Motion by: Matt Sherman

Seconded by: Steve Maurer

Action: 5-0

Resolution 1111 authorizing the approval of the Baker Tilly Engagement letter.

School Board Resolution #1111

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the Engagement Letter from Baker Tilly dated March 28, 2024 for audit services as of and for the year ended with June 30, 2024.

Date: April 15, 2024

Motion by: Steve Maurer

Seconded by: Jhawn Newman

Action: 5-0



Resolution authorizing the approval of personnel hires, reductions, resignations, retirements, and leave of absence.

School Board Resolution #1112

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the recommended certified and support staff new hires, FTE reductions, resignations, retirements, and leave of absence as presented in written form in the Board's packet of supplemental materials labeled Attachment A and dated April 15, 2024.

Date: April 15, 2024

Motion by: Matt Sherman

Seconded by: Jhawn Newman

Action: 5-0

Resolution authorizing the approval of employee retirement agreements.

School Board Resolution #1113

BE IT RESOLVED that the Board of Education of the Lake Country School District does hereby approve the employee retirement agreements for Jennifer Kumlien and Ann McCormick.

Date: April 15, 2024

Motion by: Jhawn Newman

Seconded by: Peter Maurer

Action: 5-0